



Natomas Charter School
Board of Directors Meeting
Minutes
June 3, 2010

Board Members (**Bold Type=Absent**)

- 1.) Charlie Leo – NCS Executive Director
 - 2.) Tammy Lee – PFAA Coordinator
 - 3.) Kit Rich – LE Coordinator
 - 4.) Lynda Malka – PACT Coordinator
 - 5.) Laura Bariel – ILP Coordinator
 - 6.) **Bruce Roberts – NUSD Board of Trustees Representative**
 - 7.) **Denisa Marquez – Community Representative**
 - 8.) Edward Aguilar – Community Representative
 - 9.) Rick Stewart – PACT Parent Representative
 - 10.) Joan Finch-Allen -- PFAA Parent Representative
 - 11.) Georgia Schaaf – LE Parent Representative
 - 12.) **JuliAnn Machscheffes – PFAA Student Representative**
 - 13.) **Yash Farooqui – LE Student Representative**
- I. Ed Aguilar called meeting to order at 5:40 p.m.
- II. Roll call was taken.
- III. Public Comments (regarding items not on current agenda.) None
- IV. Consent Items
- A. Review and Approve Board of Directors Minutes from May 6, 2010.
 - B. Approve Personnel Changes
 1. Releases/Resignations: Chris Perry.
 2. New Hires: Jill Bramhill – Payroll Technician, hired 5/10/2010.
 - C. Approve Program Calendars for 2010-2011 School Year.

Item IVA. Minutes from May 6, 2010 meeting; Item IVB.2. New hire Jill Bramhill and Item IVC. Program calendars (a revised PFAA calendar was distributed to replace the calendar included in the board packet) were unanimously approved (Stewart/Finch-Allen). The approval of Item IVB.1 Releases/Resignations of Chris Perry was tabled for the next meeting due to Georgia Schaaf's request for additional information on the item.
- V. Reports
- A. Duck Pluck Festival. Charlie Leo reported that the First Annual Duck Pluck Festival was a huge success. Kids had a great time and the net profit was \$20,000-22,000, with \$6,000 in ticket sales. In addition to NCS, four schools participated (Two Rivers, Witter Ranch, Westlake Charter, and H. Allen Hight). Each school received \$1,000 for participating. The schools were very excited to receive the money. The schools will be asked to report back on how they spent their money. Georgia Schaaf reported a misunderstanding from several parents who thought the money they earned from their booth would go towards their student's major field trip expense, and they were upset to learn that was incorrect. Charlie stated that the money earned must be used for sports or arts. Kit Rich stated that six LE families raised enough money to pay for their student's Ashland field trip, which supports the arts.

- VI. Discussion/Informational Items.
- A. Lottery Preference Modifications. Charlie Leo discussed the attachment included in the board packet. The items in parentheses will be added and the items lined out will be deleted. There were no comments.
 - B. Audited Financial Statements for the Year Ended June 30, 2009. Charlie Leo and Ana Barillas-Mendez reported that the audit was clean, with no findings. NCS, historically, has had clean audits thanks to the hard work of the business office.
- VII. Action Items
- A. K-1 Site Based "Transition" Program. The attachment for this item was not included in the board packet. It will be emailed to all board members the morning of June 4, 2010. The attachment contains a detailed explanation of the program and a four-year budget. Charlie stated that basically the budget is revenue of 45 students at \$5,500 each equals \$247,500 and approximate \$150,000 expense for two teachers' salaries and benefits. Charlie proposed taking out a \$150,000 loan for construction. Based on fiscal projections, the program will be fiscally neutral by taking out the loan and paying it over three years. Charlie Leo reported that he has held several information meetings for families on the proposed program and has received very good response. NUSD has received the information on the Program. Charlie stated there are a lot of strings attached when accepting money from the NUSD that could cause delays. Anita Tong, a teacher with 15-20 years of experience with elementary students has been hired. Anita was the first choice of everyone on the interview panel. Anita will hire a second teacher. There will be 24 students in the morning and afternoon classes. The two teachers will be in both classes at the same time for approximately 90 minutes. NCS has received 49 completed applications for the Program so far. Charlie stated the Program is still under development. The motion to move forward with the K-1 Site Based Transition Program was unanimously approved. (Schaaf/Stewart).
- VIII. Board Reports and Comments
- A. Laura Bariel invited all board members to attend the ILP graduation June 12th at 10:30 a.m.
 - B. Lynda Malka invited all board members to attend the dance recital June 8th at 6:00 p.m.
 - C. Tammy Lee invited all board members to attend PFAA's promotion ceremony June 11th at 10:00 a.m. and graduation ceremony at 7:00 p.m.
 - D. Kit Rich invited all board members to attend the LE promotion ceremony June 10th at 9:45 a.m.
- IX. Future Board Agenda Items
- A. Approve the Adopted Budget 2010-11. B. Approve Consent Item B1 on the June 3, 2010 Board Agenda.
- X. Announcement of Items To Be Discussed in Closed Session. Two public employee items will be discussed in closed session.
- XI. Public Comments Regarding Closed Session Items: None
- XII. Closed Session. Meeting went into closed session at 6:20 p.m. Minutes were taken by Charlie Leo.
- XII-A. Announcement of Action Taken During Closed Session. Action taken to approve severance package for Chris Perry. (Schaaf/Finch).
- XIII. Adjournment. Meeting adjourned at 7:03 p.m. The next board meeting is Wednesday June 16, 2010 at 6:00 p.m.

